

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, AUGUST 8, 2017  
9:00 A.M.**

**Saved as digital recording: CGS17-08-08**

John F. Evans, President Present  
John W. O'Brien, Vice President, Present  
Gregory A. Simmons, Member, Present

Appointments

9:00 a.m.      General Session  
9:05 a.m.      Executive Session – Personnel/Appointment of Staff

General Business

Mr. Simmons moved and Mr. O'Brien seconded the motion to approve the agenda as presented. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

Mr. O'Brien moved and Mr. Simmons seconded the motion to approve the minutes of the August 3, 2017 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. O'Brien Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

**RESOLUTION NO. 17-08-1047**

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign bills for all funds as submitted. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

**RESOLUTION NO. 17-08-1048**

Mr. O'Brien moved and Mr. Simmons seconded the motion to establish Lincolnshire Drive in its entirety, as shown on the plat, as a public thoroughfare of the Miami County Highway System, as a Township Road, to be maintained by the Concord Township Trustees, and such road is given the number of 1136 on the Miami County Road System. The Merrimont Subdivision, No. 10 plat was approved by the County Engineer and the Miami County Commissioners with the understanding that Lincolnshire Drive in said subdivision be developed and improved by the developer, Merrimont Development Corporation, according to the specifications of the County Engineer. The County Engineer has inspected Lincolnshire Drive beginning at a point 274.86 feet east of the intersection with Windy Hill Court and running south to a temporary terminus for a distance of 666.03 feet, located in Section 4, Town 4N, Range 6E, in Concord Township, as shown on the recorded plat, and has advised it has been constructed according to the specifications required and is satisfactory to be included in the public highway system. The County Engineer has met with representatives of Concord Township, and both have mutually agreed that the road is now acceptable. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-08-1049

Mr. Simmons moved and Mr. O'Brien seconded the motion to hereby release any and all funds, namely the sum of \$24,637.45 (one year maintenance bond), from the Subdivider Escrow Agreement submitted by the Merrimont Development Corporation. This release is final reduction of the referenced Escrow Agreement and constitutes fulfillment of the obligations incumbent upon the Subdivider's Agreement regarding this matter. Further sign the attached release letter and direct the Clerk of the Board to mail said release to New Carlisle Federal Savings Bank, 5129 S, County Road 25A, Tipp City, Ohio 45371. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-08-1050

Mr. O'Brien moved and Mr. Simmons seconded the motion to approve the estimated construction cost of \$207,656.20 for the Harwood Ditch No. 818 and that such construction cost shall serve as the permanent base that is used to calculate maintenance fund assessments for properties benefiting from the improvement, in accordance with Section 6137.11 and Section 6137.112 of the Ohio Revised Code. Further approve the 2018 Schedule of Ditch Maintenance Assessments, as outlined in Attachment 'A'. Further direct the Clerk of the Board to certify a copy of this resolution to the Miami County Auditor and the Miami County Engineer. A public hearing was held on the revisions of the permanent assessment base for the Harwood Ditch No. 818 on the 27<sup>th</sup> day of July 2017, at 1:45 p.m. in the County Commissioners Hearing Room. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-08-1051

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign Amendment #2 to the Agency Products and Services Agreement with Alcohol Monitoring Systems, Inc. (AMS), as requested by Municipal Court, extending the term of the Agreement to August 31, 2020. Said Agreement provides for SCRAM CAM units and daily monitoring, pursuant to the GSA Contract #GS-07F0003Y. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-08-1052

Mr. O'Brien moved and Mr. Simmons seconded the motion to acknowledge receipt of the Sheriff's monthly Expense Account for the period ending June 30, 2017, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 17-08-1053

Mr. Simmons moved and Mr. O'Brien seconded the motion to acknowledge receipt of the Sheriff's monthly Expense Account for the period ending July 31, 2017, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-08-1054

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign the attached *Memorandum of Understanding for Emergency Management Agency Services within Miami County, Ohio* with the following: City of Piqua, City of Troy, Tipp City, Village of Bradford, Village of Casstown, Village of Covington, Village of Fletcher, Village of Laura, Village of Pleasant Hill, Village of Potsdam, Village of West Milton, Bethel Township, Brown Township, Concord Township, Elizabeth Township, Lostcreek Township, Monroe Township, Newberry Township, Newton Township, Springcreek Township, Staunton Township, Union Township and Washington Township. The MOU's state the Miami County Emergency Management Agency will provide emergency management services necessary to perform all of the duties and requirements set forth in Ohio Revised Code section 5502.271 and the Ohio Administrative Code Chapter 4501:3-6, at no cost to the cities, villages and townships. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-08-1055

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize the Transit Department to dispose of the following obsolete, and unfit vehicles which are no longer needed and have met their useful life, to Didier Auto Parts, dba Polings Auto Parts, Troy, Ohio, for a scrap value of \$1,200, which includes pickup and haul away of said vehicle, pursuant to O.R.C. 307.12(B):

2006 Ford Goshen Coach, VIN# 1FDWE35P46DA92343 – 240,092 miles (\$600)

2009 Ford Goshen Coach, VIN# 1FDEE35LX9DA17403 – 201,558 miles (\$600)

Cohen's Scrap Metal was unable to give a quote without weighing the vehicles which would require towing, however, their estimated quote for purchase was much lower than Didier Auto Parts, dba Polings Auto Parts. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO 17-08-1056

Mr. O'Brien moved and Mr. Simmons seconded the motion to enter upon the journal this date an Expedited II annexation petition filed on behalf of Scott and Keara Strayer, Owners, Agent being Shelee M. Busch, J.D., LL.M, 22 North Short Street, Troy, Ohio 45373, asking for the annexation of a portion of Concord Township (1.952 acres +/-) to the City of Troy, Ohio, being more particularly described in "Exhibit A" of the petition, pursuant to Section 709.023 O.R.C. Further direct the Clerk of the Board to notify the Agent for the Petitioner of such entry so that he may give notice as required by Section 709.023 O.R.C. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTIONNO. 17-08-1057 Travel Training

Mr. Simmons moved and Mr. O'Brien seconded the motion to approve the travel training requests as submitted. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-08-1058 Then and Now Certificates

Mr. O'Brien moved and Mr. Simmons seconded the motion to approve the then and now certificates as submitted. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-08-1059 Reduction of Appropriations

Mr. Simmons moved and Mr. O'Brien seconded the motion to approve the reduction of appropriations as requested. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-08-1060 through 17-08-1062 Transfers

Mr. O'Brien moved and Mr. Simmons seconded the motion to approve the transfers as requested. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-08-1063 Signatures Only:

Letter of Authorization for Release of Information – Electric Supply Renewal (Palmer Energy) – Commissioners/General County

State of Ohio Office of Community Development Request for Payment and Status of Funds Request – Draw No. 265 – Department of Development

Contractor's Application for Payment No. 1 – Village of Potsdam Storm Sewer Improvement Project – Department of Development

Mr. Simmons moved and Mr. O'Brien seconded the motion to approve the signatures only as requested. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-08-1064 Executive Session – Personnel/Appointment of Staff

Mr. O'Brien moved and Mr. Simmons seconded the motion to enter into Executive Session at 9:35 a.m. for the purpose of Personnel/Appointment of Staff. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

Mr. Simmons moved and Mr. O'Brien seconded the motion to adjourn from Executive Session at 10:09 a.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 10:09 a.m. on this 8<sup>th</sup> day of August 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

*Full minutes of the proceedings from this meeting have been digitally recorded.*